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MINUTES OF SPECIAL TOWN BOARD MEETING

Wednesday, July 10, 2013-6:30 p.m.

1. Chair Roger Anclam called the Special Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan, Chair Roger Anclam and Attorney William Henderson. A quorum was present.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
4. Close Session-Tim Kopp moved to go into close session per Wisconsin Statutes 19.85 (1) (e) to discuss possible amendment to Boundary Agreement. Second by Ron Splan. Motion carried with a voice vote.
5. Resume in Open Session-Dave Bomkamp moved to resume in open session. Second by Ron Splan. Motion carried with a voice vote.
6. Possible Discussion Regarding Boundary Agreement-No discussion at this time.
7. Adjournment-Bill Brewer moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer